

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**February 18, 2014
9:00 a.m.**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held January 21, 2014

Public Address to the Board

Action Items

1. Budget Amendment #8 – Additional CP&L Allocation of \$436.00
2. Quarterly Trust Fund Accounts
3. AIS Scanning

Information Items

1. NCFast Update
2. Vacancies

Closed Session to Consider the Competence, Term of Appointment and Performance of an Individual Public Officer (NCGS 143-318.1(a)(6)).

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is March 18, 2014 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment